

SAMPLE RESOLUTION

This sample is provided for guidance purposes only. Consult your attorney.

WHEREAS, the people of the State of California have enacted Assembly Bill 1220 (Eastin, 1993) that provides grants to local governments to establish and implement waste diversion and separation programs to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills, and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program, and

WHEREAS, the applicant will enter into an agreement with the State of California for development of the project;

*NOW, THEREFORE, BE IT RESOLVED that the _____ (Title of Governing Body) authorizes the submittal of an application to the California Integrated Waste Management Board for a Local Government Household Hazardous Waste Grant – FY 2002/03. The _____ (Title of Official), or their designee is hereby authorized and empowered to execute in the name of the _____ (Name of Jurisdiction) all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

The foregoing resolution was passed by the _____ (Title of Governing Body) this _____ day of _____, 20__.

ATTEST:

Signed: _____ Date: _____

*The wording in this paragraph is appropriate for a jurisdiction applying individually. The following paragraphs provide alternative wording to be used by the lead jurisdiction for a regional program or a participant in a regional program:

Lead Applicant for a Regional Program - NOW, THEREFORE, BE IT RESOLVED, that the _____ (Lead Applicant's Governing Body) authorizes the submittal of a regional application on behalf of the _____ (List Participating Cities/Counties) to the California Integrated Waste Management Board for a Local Government Household Hazardous Waste Grant –FY 2002/03. The _____ (Title of Official for Lead Jurisdiction) of the _____ (Name of Lead Jurisdiction), or their designee, is hereby authorized and empowered to execute in the name of the above named cities/counties all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

Participant in a Regional Program – NOW, THEREFORE, BE IT RESOLVED that the _____ (Name of Participating Jurisdiction) authorizes the _____ (Name of Lead Jurisdiction) to submit to the California Integrated Waste Management Board a regional application for the Local Government Household Hazardous Waste Grant- FY 2002/03 on its behalf. The _____ (Name of Lead Jurisdiction) is hereby authorized and empowered to execute all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

SAMPLE RESOLUTION FOR BOTH USED OIL AND HHW GRANTS

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WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the people of the State of California have enacted Assembly Bill 1220 (Eastin, 1993) that provides grants to local governments to establish and implement waste diversion and separation programs to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of these programs within the state, setting up necessary procedures governing application by cities and counties under these programs; and

WHEREAS, the applicant will enter into an agreement with the State of California for development of the project;

NOW, THEREFORE, BE IT RESOLVED that the _____ (Title of Governing Body) _____ :

1. Authorizes the submittal of grant applications to the California Integrated Waste Management Board for all available grants under the California Oil Recycling Enhancement Act and all available HHW grants under the California Integrated Waste Management Act for the period of _____ (Indicate Time Period) _____.
2. The _____ (Title of Official) _____, or their designee, is hereby authorized and empowered to execute in the name of the _____ (Name of Jurisdiction) _____ all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

The foregoing resolution was passed by the _____ (Title of Governing Body) _____ this day of _____, 20____.

ATTEST:

Signed: _____ Dated: _____